



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final - Revised County Council - Regular Session

*Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David  
Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson;  
and Randall Ryt, Councilors*

---

Tuesday, December 17, 2019

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

---

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

December 17, 2019 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

7. **CONSENT AGENDA**

December 17, 2019 Consent Motion:

**Consent Motion -**

- A. [AGR0652-19](#) Amendment No. 1 to General Services Agreement No. AGR16-7288 with Dearborn Life Insurance Company, in the Amount of \$63,400, plus Applicable Gross Receipts Tax, for the Purpose of Providing Basic Life, AD&D, and Voluntary Life, Insurance (Ancillary Benefits) to Los Alamos County Employees.

**Presenters:** Kat Brophy

**Attachments:** [A - AGR16-4288-A1 Dearborn Life Insurance Co. FINAL with Ex. A and B.pdf](#)

- B. [AGR0654-19](#) Contract for General Services, Agreement No. AGR 20-28 with Sancre Productions LLC in the Amount of \$508,500.00, plus Applicable Gross Receipts Tax, for the Purpose of Production of Los Alamos Summer Concert Series

**Presenters:** Linda Matteson, Acting Community Services Director

**Attachments:** [A - AGR20-28 Sancre Productions Final.pdf](#)

- C. [12500-19](#) Consideration of Budget Revision 2020-14

**Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

**Attachments:** [A - Budget Revision 2020-14](#)

- D. [12572-19](#) Consideration of a modification to the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

**Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

**Attachments:** [A - FY2021-2025 ICIP RANKING LIST REVISED](#)

- E. [12574-19](#) County Council Minutes for November 26, 2019 and December 3, 2019

**Presenters:** Naomi Maestas

**Attachments:** [A - County Council Minutes for November 26, 2019.pdf](#)

[B - County Council Minutes for December 3, 2019.pdf](#)

- F. [12584-19](#) Amendment to the FY20 Compensation & Classification Plan, regarding the Step Schedule for Students and Student Interns, as a result of the State of New Mexico's increase in the minimum wage for students, effective January 1, 2020.

**Presenters:** Denise Cassel, Human Resources Manager

**Attachments:** [A - FY20 Salary Plan Step Schedule for Students](#)

8. **BUSINESS**

- A. [12371-19](#) Trails System Update

**Presenters:** Eric Peterson, Open Space Specialist and Linda Matteson, Acting Community Services Director

**Attachments:** [A - Trails Update Presentation](#)

- B. [12482-19](#) Consider Issuance of Requests for Proposals for Downtown Master Plans and updates to Chapters 16 and 18 of the County Code, and Budget Revision 2020-16

**Presenters:** Paul Andrus

**Attachments:**    [A - Draft RFP Downtown Master Plan and CH16](#)  
[B - Chapter 18 Code Update Scope of Work](#)  
[C - Budget Revision](#)

- C.    [12571-19](#)    Amendment to the Carbon Free Power Project Budget and Plan of Finance

**Presenters:**    Steve Cummins, Deputy Utilities Manager - Power Supply

**Attachments:**    [A - Nov 2019 EPC Development Agreement Update Presentation](#)

9.    **COUNCIL BUSINESS**

A.    *Appointments*

B.    *Board, Commission and Committee Liaison Reports*

C.    *County Manager's Report*

- 1)    [11606-19](#)    County Manager's Report for December 2019

**Presenters:**    Harry Burgess, County Manager

**Attachments:**    [A - December County Manager's Update.pdf](#)

D.    *Council Chair Report*

E.    *General Council Business*

- 1)    [12563-19](#)    2020 State Legislative Agenda.

**Presenters:**    County Council - Regular Session

**Attachments:**    [A - Proposed 2020 State Legislative Agenda.pdf](#)  
[B - 2020 NMC Legislative Priorities.pdf](#)  
[C - NMML Legislative Priorities.pdf](#)

F.    *Approval of Councilor Expenses*

G.    *Preview of Upcoming Agenda Items*

10.    **COUNCILOR COMMENTS**

11.    **PUBLIC COMMENT**

## 12. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.